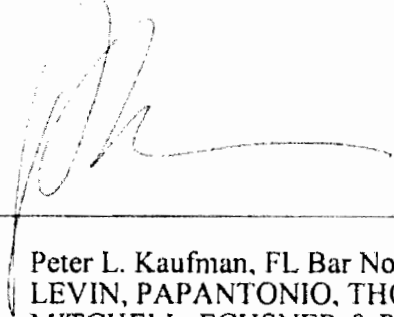


of Civil Procedure, Rule 41(a), and hereby stipulate to the dismissal of this action with prejudice with each side bearing its own attorneys' fees and costs.


DATED: _____, 2009

By: _____


Peter L. Kaufman, FL Bar No. 0548421
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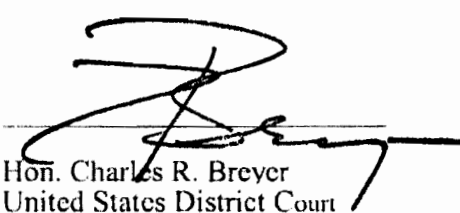
DATED: August 6, 2009

By: _____


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Defendants' Liaison Counsel

**PURSUANT TO THE TERMS SET FORTH IN THE PARTIES' STIPULATION,
IT IS SO ORDERED.**

Dated: AUG 17 2009


Hon. Charles R. Breyer
United States District Court